Dodge County Housing Authority Committee Meeting Agenda

Wednesday, January 22, 2014 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair Shirley Kitchen - Vice Chair Eugene Wurtz Mary Reak Ken Neumann

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, and The Great 98.
- 5. Approval of Agenda
- 6. Approval of Minutes of December 18, 2013
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
- 12. Old Business
- 13. New Business
 - A. Approve Dodge 1 Budget 2014-15
 - B. Safe Deposit Box for offsite backup
- 14. Announcements
- 15. Adjournment

Notice Posted on January 16, 2014

Next Regular Meeting Dates, February 26, 2014, March 26, 2014, and April 23, 2014

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.

